

OPTOMETRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
January 29, 2004

8:30 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Leon Griffin, Jeff Sarazen and Lynne LeCount and Division of Enforcement staff.

9:00 A.M.

STATUTES AND RULES COMMITTEE – Kerry Griebenow, OD; Chris Hubbell, OD; Leon Griffin, OD; and Lynne LeCount.
Approval of Agenda

- A. Approval of Minutes of July 30, 2003
 - B. Draft of Proposed Rules Regarding CE Requirements and Unprofessional Conduct
- Other Committee Business

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

- A. Approval of Minutes of July 30, 2003

Administrative Report

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda

- B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules

Jurisprudence Exam Update – Barbara Showers

- C. Discussion of CE Audits – Barbara Showers

- D. Review of Scope Statement and Text of Rule Pertaining to Cheating on Credentialing Examinations

- E. New Federal Regulations Regarding Contact Lens Prescription

Report of Statutes and Rules Committee and Discussion Regarding Draft of Proposed Language of Rules Pertaining to CE Requirements and Unprofessional Conduct

Discussion Regarding ARBO

- F. Review of 2004 Meeting Dates

WOA Report on Draft of Their Legislation Regarding 449; Clean Up and Moderation of the Statutes

- G. Informational Items

- Change to Length of Accreditation and Annual Reporting Process for Professional Optometry Degree Programs
- Report on Pediatric Eye Examinations
- ARBO Liaison for Wisconsin
- Survey for Uniform License Mobility

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 10:30 am

Monitoring

Deliberation on Other Monitoring Cases Received After Mailing of the Agenda

- H. Deliberation and Review of File for Approval of Educational Credentials of Flora Rodriguez

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

Division of Enforcement – Case Status Report

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Collection of DOE Signatures

Other Board Business

ADJOURNMENT